



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
May 20, 1999
1:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	March 10, 1999, Information Services Board (ISB) Meeting Minutes Action Item: Approve Minutes.	Joe Dear, Chair
Section 3	Department of Health (DOH) Drinking Water Information Management Enhancement Project Action Item: DOH will request ISB approval of the Drinking Water Information Management Enhancement Project acquisition plan.	Mary Selecky, DOH
Section 4	Department of Retirement Systems (DRS) Electronic Document Image Management System (EDIMS) Action Item: DOR will request ISB approval of the EDIMS acquisition plan.	John Charles, DRS
Section 5	Employment Security Department (ESD) Customer Tracking and Accountability System (CTAS) Action Item: ESD will request ISB approval of the CTAS acquisition plan.	Carver Gayton, ESD
Section 6	Review of Optional Use Contracts Action Item: The findings of an ISB-requested Optional Use Contract in state government will be presented; action is at the Board's discretion.	Paul Taylor, DIS
Section 7	Overview of Public Sector Use of Geographic Information System (GIS) Technology Status Report: The Washington Geographic Information Council (WAGIC) will provide an overview of GIS technology.	Larry Sugarbaker, WAGIC
Section 8	DIS 1999 Legislative Update Status Report: DIS will provide an update on the 1999 legislative session.	Erika Lim, DIS
Section 9	Portfolio-Based Information Technology Management and Oversight Action Item: DIS will ask the Board to approve the Portfolio Management Policy, the Information Technology Policy, the Project Management Policy, and the Annual Portfolio Review Policy.	Paul Taylor, DIS
	Public Comments New Business Adjournment	